

## MINUTES

### **WARRICK COUNTY AREA PLAN COMMISSION**

Regular meeting held in Commissioners Meeting Room,

Third Floor, Historic Court House,

Boonville, IN

Monday, June 12, 2017, 6:00 PM

**PLEDGE OF ALLEGIANCE:** A moment of silence was held followed by the Pledge of Allegiance.

**MEMBERS PRESENT:** Guy Gentry, President; Bill Byers, Bob Johnson, Amanda Mosiman, Jeff Valiant and Jeff Willis.

Also present were Morrie Doll, Attorney, Sherri Rector, Executive Director and Molly Barnhill, Staff.

**MEMBERS ABSENT:** David Hachmeister

**MINUTES:** Upon a motion by Jeff Valiant and seconded by Bob Johnson, the Minutes from the last regular meeting held May 8, 2017, were approved as circulated.

The President explained the Rules of Procedure to the audience.

### **SUBDIVISIONS FOR PRIMARY PLAT APPROVAL:**

**PP-17-09 Gateway Place Subdivision** by Herbert Paul Grimm and Robert Byron Grimm.  
Owners: Same. 36.5 Acres located on the S side of SR 66 0' SW of the intersection formed by SR 66 and Grimm Rd. Ohio Twp. *Complete legal on file. (Advertised in The Standard April 27, 2017.) Continued from May 8, 2017.*

Mrs. Rector said this needs to be continued again another month. She said they did not get Drainage Board approval today nor did it go before the Commissioners for street construction plans.

The President called for a motion to continue PP-17-09.

Bill Byers made a motion to continue PP-17-09. Bob Johnson seconded the motion and it was unanimously carried.

**PP-17-10 – A Replat of Lots 10-24, 27-28 and Lots 31-39 in Lexington Subdivision** by First Federal Saving Bank by Kirby King, Ex. V.P. Chief Lending Officer. 22.63 acres located south of St. Clare Dr. approximately 1055' S of the intersection formed by Ferstel Rd and Sable Ridge Dr. Ohio Twp. *(Advertised in The Standard June 1, 2017)*

Thomas Keith with Andy Easley Engineering and Michael Carter with First Federal Savings Bank were present.

The President called for a staff report.

Mrs. Rector stated we have all return receipts from certified mail to the adjacent property owners except for two green cards but we do have the white receipts and everything was mailed properly to the correct addresses. She said the zoning is PUD consisting of R-2B which is multi-family. She said there is some flood plain on this plat. She said the number of lots is 14 buildable lots with one outlot. She said the Commissioners did approve the street plans today and the Drainage Board approved their drainage plans. She said Newburgh has supplied us with a letter that they have capacity for sewer and Indiana American has capacity for water. She said it is a proposed 14 lot residential subdivision with the average lot size of 1.48 acres. She said there is one outlot that is reserved as a private easement for wetlands and storm water retention. She said as you can see on the plat the light lot lines are what was previously recorded; the darker ones are showing what is being changed to now. She said this was part of Lexington. She said it was all recorded and the one part has been partially developed and the bank has taken it over and so now they want to replat them and make them into larger lots and they have different street layouts and stuff believing it will be more sellable this way. She said this is a replat of a large portion of Lexington which was recorded in 2006. She said there are numerous easements and road right-of-ways that will need to be vacated either prior to recording the final plat or before permits can be issued on some of the new lots. She said the streets will have to be vacated but some of the easements won't have to be until later on so that is a condition that needs to be put on there; it is in technical conformity to the Subdivision Ordinance.

The President said so we are reducing the number of lots; is that correct.

Thomas Keith said correct.

Being no questions from the Board and no remonstrators present the President called for a motion.

Jeff Valiant made a motion to approve PP-17-10. The motion was seconded by Bob Johnson and unanimously carried.

## **REZONING**

**PC-R-17-04- Petition of Kenneth Hall. OWNER: Kenneth & Debra Hall.** To rezone .35 acres located on the N side of Rose Hill Dr. 170' W of the intersection formed by Rose Hill Dr. and Brosend Ln. from "A" Agricultural to "R-2" Multiple Family Dwelling. *Ohio twp. (8044 Rose Hill Dr.) Complete legal on file. (Advertised in The Standard June 1, 2017)*

Kenneth Hall and Shawn Hall were present.

The President called for a staff report.

Mrs. Rector stated we have all return receipts from adjacent property owners. She said the lot size for an "R-2" zoning requires 6,000 s.f. or 3,000 s.f. per dwelling unit, whichever is greater and allows up to 4 units; this lot is 15,246 s.f. She said the Comprehensive Plan projects the area to be moderate to high density residential. She said the existing land use is vacant. She said the property to the west is zoned "C-4" General Commercial being Newburgh Plaza; the property to the south is also zoned "C-4" with a doctor's office, and various small businesses. The properties to the North and East are zoned Agricultural with single family dwellings. She said there is no flood plain on the property and the access is off of Rose Hill Drive. She said the stated used on their application is multiple family which would be in compliance with the "R-2" zoning. She said we have received a letter of remonstrance from Larry and Shirley McWilliams and there is a copy in the back of the Boards packets; if you want me to read it for the record I will and I believe the McWilliams are here tonight also.

Attorney Doll said you could waive to read it if you wish.

Mrs. Rector said they (Kenneth Hall & Shawn Hall) have not seen a copy to be able to answer to it so she will read it.

*To the honorable members of the Warrick County Area Plan Commission,*

*In response to a notice of public hearing dated April 21, 2017, my husband and I want to express our concern regarding Mr. & Mrs. Halls' request to rezone the property adjacent to ours. (Please find attached copy.)*

*Our concern is that the property in question will be developed into duplexes, multi-unit, or apartment buildings of other types that would impact the value of our home. We have worked very hard in our lives for what we have and do not want to see the value of that work diminished.*

*My Dad, Jesse Hines, purchased this property from Mr. Brosend in the year 1940. I was born there, as was my brother Jimmy Hines and my niece Brenda Rogers. Both dad and mom passed away at home in 1975 and 1981 respectively. With eight children, twenty-six grandchildren, thirteen great-grandchildren, you can only imagine the memories that I have of the home they left to my husband Larry and I and that we hope to pass on to our children.*

*In rezoning this property, our hope is that you will keep our concerns in mind and allow only single family homes to be built here as it has been in the past.*

*Very Sincerely Yours, Shirley & Larry McWilliams*

The President asked Kenneth Hall if he had anything to add to the staff report.

Kenneth Hall said their intent is to improve the area also.

Mrs. Rector asked if they were planning on building a duplex or a four unit building.

Kenneth Hall said they don't know yet as far as what is feasible monetarily.

Shawn Hall said they haven't gotten prices on construction so it would depend on the cost analysis of what we can spend to put something up there. He said "R-2" gives us the most options if we can afford to put a bigger unit up. He said everything we have done there has been to improve the area. He said the house that was there had to be bought and torn down, at their request. He said they came to us whenever the neighbors were moving out and we tore down the eye sore.

Jeff Valiant asked if this was going from Agriculture.

Mrs. Rector said yes.

Jeff Valiant asked if it was only 3/10 of an acre; is that right.

Mrs. Rector said yes. She said this is one of those pre-existing non-conforming lots for you to have an agricultural zoned lot now you need a ½ an acre if you are on sewer and 2 ½ if you are on septic. She said this has been a lot for she doesn't know how many years it has been this size, probably way before planning and zoning.

Kenneth Hall added that the property is adjacent to 5 acres of his other property.

Amanda Mosiman asked where is that.

Kenneth Hall said it is 4957 Brosend Lane and 4949 Brosend Lane.

Attorney Doll asked if it was to the east of this property.

Kenneth Hall said yes; east and north.

Attorney Doll asked if it wraps around it.

Kenneth Hall said yes.

Mrs. Rector asked what the zoning was of that property.

Kenneth Hall said it is agriculture.

Attorney Doll asked if it was his intention to use his 5 acres for development as well.

Kenneth Hall said it is possible at a later date.

Attorney Doll said but they are not asking to rezone the 5 acres now.

Kenneth Hall said no.

Discussion ensued about the location of the McWilliams and the Halls property.

Mrs. Rector said it was 2 parcels that they combined right?

Kenneth Hall said it was 3.

Mrs. Rector said it was 3 parcels and they combined them into one.

Attorney Doll asked if it was reclaimed coal mine.

Mrs. Rector said she has no idea.

Amanda Mosiman said no not down there.

Mrs. Rector said they did have big underground mines up there but we don't look at them because we don't have accurate maps; we just have people go to DNR.

The President called for remonstrators.

Kenneth McWilliams approached the podium. He said he is here on behalf of his mom and dad. He said they are not here in a confrontational sense, their concern is that his mom has lived there almost all of her life and she looks out her back door and off her back deck to the area that they are considering building this in the future whatever may take place there. He said the impact that that may have, as a residential realtor himself he is not as familiar with the zoning as he should be probably but it is just the impact of the livability of their home and the impact on the possible value. He said normally what has been there in the past is a single family home with one family and the fact that a number of families and the concern that two people in their seventies have about people coming and going that they are not familiar with. He said that is a concern for them and at this point, at this stage in their life that is a concern that they have and that is why they are here today and that is why they sent the letter.

Shirley McWilliams said another reason is the property is right behind their house and that was something she was concerned about because if they put a big duplex back there it's like, it's almost like right in their back yard. She said especially a 4...a quad she guesses it what they call it, is one of her concerns because they have a privacy fence that is about ready to fall down any way and there's trees and a walnut tree that the nuts fall in their yard. She said they are correct though, she was glad to see that house get torn down because it was in terrible condition. She said the people that had lived there never kept the yard; the weeds in the backyard were as high as your waist practically and that's why they put that privacy fence up so when they had their deck and everything faces that way and that is what they had to look at. She said she has nothing against them, they have been good neighbors and she doesn't want to cause them any problems but it's like when she asked they said they didn't know what they were going to do. She said that's what Kenny's wife told her so she took her at her word and like she said they are very

good neighbors but when they aren't truthful and they own the whole area in front of that shopping center other than her place and so they are the only ones that are on that side but then they just bought another one on the other side and they are trying to buy up all of the property and she is thinking maybe they have a developer in mind or something. She said that is what she has been thinking for a long time because they work hard, they have a business and they are gone a lot and they keep their yards mowed and then that one rental house they have right down from them, and like she said the people before it, Debbie Hall told her they had had a real bad bunch of people and the ones they have now are ones that she let them know that they wanted to rent that house and they are good renters.

Kenneth Hall said the house that was there before was an eyesore and they tore it down and there is a fence there and they will put up a fence, a nice new fence and the property runs downhill so they would just barely see the roof of the structure. He said it will be a real low profile, single story so he doesn't think it will be a problem at all. He added that it will improve the neighborhood.

Shawn Hall said they weren't being dishonest; they don't know what they can afford to put up there but the first step in putting something up would be to rezone it so we know that we can get construction crews out there and get prices on various types of structures and see what they can afford to do.

Kenneth Hall said and it may turn out to be a single family dwelling but they have options if they go "R-2".

The President called for questions from the Board.

Mrs. Rector said that one parcel they own is landlocked that is north of that and then they own the next one up also so they will have to add that one in the middle with one of these other parcels. She asked if they were sure about asking for up to 4 units not go "R-2A" that limits them to 2 units.

Kenneth Hall said whatever they would recommend.

Mrs. Rector said she is not going to recommend anything.

Attorney Doll said he is wondering why they are doing it in piece mail if we are going to change the zoning, why did they decide to rezone just the 3/10 of an acre if they in the future may want to do more he is just curious.

Kenneth Hall said it is just a starting place.

Shawn Hall said honestly it is because they are not familiar with the process. He said they don't know what the best option is.

Kenneth Hall said on those 3 parcels of land we knew we wanted to put it in one parcel for tax reasons for less paperwork and we thought the rezoning would be a good idea too to get away from agricultural.

Discussion ensued about surrounding rezoning.

Attorney Doll said if there is intent to do a bigger development they could plan it better if it was all being done at one time.

Mrs. Rector said they just have to look and think if “R-2” fits in there. She said it’s next to commercial and it’s next to agricultural, it’s right there in the middle.

Jeff Valiant said to understand this they made the comment earlier about the fence and the ground being low, they are not sure what they are putting in but it’s only going to be one level.

Kenneth Hall said yes and the ground slopes all the way back to the plaza and they are going to build on the back side of the property it wouldn’t be close to their yard at all.

Shawn Hall said it will be closer to the Plaza side and all of the trees would have to be cleared in order to do that so trees would no longer be a concern dropping gumballs into their yard.

Mrs. Rector asked if they planned on putting a buffer between the building and their lot.

Kenneth Hall said yes.

Shawn Hall said as many times as we have helped put their privacy fence back up when it blows down we will put a new fence up that will stand up to straight line winds and stuff.

The President asked for any more questions from the Board. Seeing none he called for a motion.

Bill Byers made a motion for a positive recommendation to the County Commissioners for PC-R-17-05. Jeff Willis seconded the motion. In favor of the motion were Guy Gentry, Bob Johnson, and Jeff Valiant. Amanda Mosiman opposed the motion. Motion carried.

**PC-R-17-05 Petition of Paul Adam Saalman, owner.** To rezone 3.3 acres located on the N side of Bethany Church Rd. approximately 1600’ E of the intersection formed by Bethany Church Rd. and Yankeetown Rd. being lot 17 & 18 in Oak Wood Park Subdivision from “R-MH” Mobile Home Park to “R-1D” One Family Dwelling *Anderson Twp. (Advertised in The Standard June 1, 2017)*

Scott Buedel with Cash Wagner & Associates and Paul Adam Saalman were present.

The President called for a staff report.

Mrs. Rector stated we do have all of the return receipts. She said this property is 3.3 acres. She said "R-1D" has a minimum of 21,780 s.f.. She said the Comprehensive Plan has no projection for this area. She said the existing land use is vacant. She said the property to the north is zoned "R-MH" Mobile Home Park with a mobile home. She said the rest of the surrounding property is zoned "CON" Recreation and Conservancy, for those who don't know that is similar to agricultural zoning, with some single family dwellings and wooded areas. She said there is no flood plain and the access is Bethany Church Road. She said the stated use is a single family dwelling and it would be compliance. She added that this property is part of Oak Wood Park Subdivision which was recorded back in 1973. She said the plat and our Zoning Ordinance states only mobile homes are allowed so they are seeking this rezoning to have a SFD.

The President asked if this was a 2 lot subdivision at that time.

Mrs. Rector said she can't remember how many lots it had but it is a mobile home park.

Scott Buedel said he thinks there were 18 lots in the subdivision.

Mrs. Rector said you can see there is not anything on most of them and a manufactured home doesn't meet the mobile home definition so they need to have it residential instead of the "RM-H" so they can put up a nice home there.

Being no questions from the Board and no remonstrators present the President called for a motion.

Jeff Valiant made a motion to give PC-R-17-05 a positive recommendation to the Warrick County Commissioners. The motion was seconded by Bob Johnson and unanimously carried.

### **OTHER BUSINESS:**

Complaint- Owners: Paul & Barbara Cannon. Possible junk/salvage yard at 7477 Folsomville Rd. Continued from May 8, 2017.

Bob Johnson said he went out there yesterday and the gentleman that owns that property was out there and he was cleaning it up. He said it has a ways to go but he was out there cleaning it up and it did look better compared to the pictures that we saw previously. He said he attempted to take some pictures but he was having trouble with his phone and he was being closely watched so he left but he was cleaning it up and it did look a lot better. He said the things that he was concerned with, the safety issues and the flammable material cans that were out there were all taken care of and gone.

Mrs. Rector said she thinks that was the main concern, the antifreeze and stuff.

The President asked for the Boards wishes.

Bob Johnson said he thinks what he'd like to do is go back and revisit it.



The President said just to table it another month.

Bob Johnson said and maybe he can get some pictures and see where they are at a month from now.

The President asked if he was making a motion.

Bob Johnson said yes. The motion was seconded by Amanda Mosiman and unanimously carried.

The President asked Morrie if we should try to get the owner to the next meeting.

Attorney Doll said he thinks they should wait and see.

Bob Johnson said he is working on it and if he has made significant process by next month then he thinks they can close this issue and if not maybe then can invite him to their next meeting.

Amanda Mosiman said if they do that she would like to see some pictures.

#### Wyngate Section A: Sidewalks

Aaron Miller with Barrington Custom homes was present.

Mrs. Rector stated she has a request from Aaron Miller that says *Barrington Custom Homes LLC would like to have sidewalks waived on the north side of Wyngate Boulevard which includes lot 17 and 39. Barrington would then install sidewalks on the south side of Boulevard attaching to sidewalk from lot 1 to the entrance of the subdivision (which would be 261).* She said she made them a printout of the aerial photo today showing Wyngate Subdivision and where the boulevard goes out. She said the second picture is when Mr. Miller came back in October and asked for waivers on these places for sidewalks being built because there were such drop off which they granted. She said they did say the sidewalk was going to continue around to there. She said so now instead of having a sidewalk on the north side they want it on the south side because it was approved as one side.

The President said he thought they were putting it on the south side.

Mrs. Rector said no, at one time they were then they changed it to the north side and now we are going back to the south side.

Amanda Mosiman asked if the red line were what they wanted to vacate.

Mrs. Rector said no don't look at the red lines, she was just showing them what they already approved.

Amanda Mosiman said okay so we have already vacated those.

Mrs. Rector said yes.

The President asked so where is this going to go.

Aaron Miller said where it comes down at 8210 there is a really steep ravine and at 8216 it is still steep and it comes down and starts to flatten out past that 8216 mark on down to the front so getting from the house that's existing, there is a sidewalk that stops there and there is a pretty large slope so what we are trying to do it put it to the other side which is parcel number 87-12-34-200-37.000-019. He said that is where we would like to do it because it is a gradual slope; you wouldn't have to have any retaining walls and you wouldn't have to worry about having ADA or any issues over there.

Amanda Mosiman said it looks like there is already one there.

Aaron Miller said no that is the boulevard.

Mrs. Rector said she looked on the plat and that side of the boulevard....

Amanda Mosiman said taking it all the way out, that is what he is saying.

Mrs. Rector said yes taking it all the way to 261.

Aaron Miller said yes because we do have a couple of kids in the neighborhood; so that gets it all the way up and follows around that side of the subdivision.

The President said so you are coming up the south side of the boulevard and then stop there to connect...

Aaron Miller said it will not come all the way to highway 261 because there is an encroachment there.

The President said he understands that but he is talking about back into the subdivision, is it going to stop where the road comes off or is it going to go on around the curve.

Discussion ensued about the location of existing sidewalks and the proposed location in the right-of-way.

Mrs. Rector said the plat shows that you have 30' of right-of-way on that side so you have the 4' within the right-of-way to put the sidewalk without going on the adjacent property; is that correct.

Aaron Miller said yes.

Attorney Doll said but you also do not want to put it around the corner to those first two houses on the north side.

Aaron Miller said no we would not be putting any sidewalks on the north side.

Mrs. Rector said those were already waived.

Ray Graham with Wyngate Homeowners Association approached the podium. He said he had some questions. He said for their information they knew that Barrington had been granted a waiver on the north side but they thought it was just on lot 17 which is what the office sits on; we didn't know that there was a waiver on down that way on the north side so that would be something to consider. He said the second question he had was the 30' of right-of-way, where is that measured from; middle of the street or from the median because the sidewalk that is currently there now it's pretty far up off of the roadway and he doesn't know if they could get the 4' in there in the 30'.

Mrs. Rector said in a normal road in a subdivision and not this boulevard, there is 50' of right-of-way and 30' of pavement so you've got 10 more feet past the pavement on both sides and that is where your sidewalks go.

Ray Graham said so the sidewalk would be within 10' of the curb of that road.

Mrs. Rector from the curb out there's 10' and the sidewalks have to be 4' wide and she thinks there is a 1 or 2' separation from the curb for mailboxes and the sidewalk she can't remember what the standard is she is not roads.

Aaron Miller said he is not sure what Wyngate is but his estimate is it is within 8' total so at 4' off the back of the curb the green space would be excessive in Wyngate.

Ray Graham said the question is too that that section we are looking is not in Wyngate Subdivision where they want to put the sidewalk.

Mrs. Rector said yes it is, it is within the right-of-way.

Ray Graham said okay we didn't understand that. He said the other question would be right now the current sidewalk in Wyngate that has gone down to the edge of that property, when you get to 261 it is probably 4' high so is there going to be some kind of steps or how do you bring the sidewalk down to 261 where someone could use it. He said he guesses that would be part of something that Aaron would agree to do otherwise it wouldn't go anywhere. He said there is some landscaping there and it would just stop. He said he didn't understand how they were putting it in so people could use it; if we are putting it in for the kids getting off the school bus how are they going to get up on the sidewalk to use it.

The President said he would assume that as that goes down towards the end Aaron said it wouldn't be going all the way out to 261 but he would assume there would be a cut with an ADA ramp.

Aaron Miller said it would stop before the encroachment so it would not go all the way out to 261 it would stop prior to the encroachment where the wall is.

The President said but is it going to feather out into the roadway then.

Aaron Miller said yes it would feather into the boulevard.

Ray Graham asked when they planned on putting the sidewalk in.

Aaron Miller said there is a letter of credit in place and he doesn't know when it expires.

Mrs. Rector said she should know, she's been asked enough times; it's coming up.

Aaron Miller said their goal is to start it within the next week.

Ray Graham said so you'd have it in by the time the letter of credit expires.

Aaron Miller said that is their intention.

Ken Burton at 8066 Wyngate Circle approached the podium. He said his question is will there be any driveways that will be able to go over those sidewalks or would that be just the sidewalk of where it's at now all the way to just short of 261.

Aaron Miller said he believes at some point they will have a driveway go through the sidewalk. He said they will have to take out the driveway to get into 87-12-34-200-037.000-019.

Ken Burton said so there won't be a sidewalk all the way through, it would be disrupted by a driveway. He asked how many driveways.

Mrs. Rector said all of that has to be approved by the County Engineer and he may not approve any commercial drives coming off of there because it's commercial zoning she believes so all of that stuff has to go through the County Engineer.

Being no more questions or comments the President called for a motion.

Jeff Valiant made a motion to approve the sidewalk changes for Wyngate. The motion was seconded by Amanda Mosiman and unanimously carried.

### **ATTORNEY BUSINESS:**

Pecan Mobile Home Park- Continued from May 8, 2017. Division of property

Attorney Doll said he has been in contact with both parties and he is trying to get them to talk to each other and there seems to be some interest in doing that so he'd ask that it be continued. He said it may be that the mobile home park may make an offer to reacquire the two outlots because

they thought they had them to begin with. He said if they get to be reacquired it sounds like, the applicant wants to sell them that was his goal and if the mobile home park acquires the 2 lots then it has fixed the problem because then it's all back in the same subdivision. He said so if we could continue it another month, he has asked to hear back from them in 2 weeks and he is keeping Sherri in the loop on those.

Jeff Valiant said but they are in contact and discussing it.

Attorney Doll said he was disappointed to find out that Mr. Hammer had never talked to the mobile home park people but he has instructed them that they must before he will make a recommendation to the Board to what needs to be done. He said he wants them to talk to each other.

The President said he knows they came and asked a question but was there an application.

Mrs. Rector said no, the people in front want to sell it to this man for a big warehouse to work on antique cars and stuff and do a zoning and everything.

The President said right and then they found out there was issues.

Mrs. Rector said right.

Attorney Doll said he doesn't know that there is a pending application.

Mrs. Rector said no nothing has been filed.

The President asked if they should keep it on there unless they come back to us that there is a problem.

Attorney Doll said he hears from Mr. Hammer a lot.

Mrs. Rector said Morrie said it was an illegal subdivision so it needs to be fixed.

Attorney Doll said but now we are aware.

The President called for a motion.

Amanda Mosiman made a motion to continue the Pecan Mobile Home Park to the July meeting. Bill Byers seconded the motion and it was unanimously carried.

#### **EXECUTIVE DIRECTOR BUSINESS:**

Mrs. Rector said the only thing that she has that she forgot to put on here because she doesn't have it done yet is the budget. She said she thinks it goes at the end of the month. She said what she is probably going to do is talk to Krystal to see what they are telling everybody to ask for in

raises and just do what they say 3% or whatever. She said also she may ask for, they have taken in close to \$80,000 already this year and they usually don't take that much in a year but since they have raised their fees and things, she is running really low in Equipment and our budget hasn't been increased in 10, 15, 20 years on what they operate on so she may ask them to up what's called the Equipment that she pays for their copies out on the maintenance on their copy machine. She said their machine is starting to get old and she had to pay \$500 and she only had \$2000 to start with on getting it fixed so she may up that some. She said she will send it out to them all before she turns it in and if they have any concerns let her know, otherwise she doesn't know of anything else that really needs to be raised. She said the only other issue they had was the Zoning Inspector but let's just work that out and see what happens.

Bob Johnson said they were working on that; they have some ideas.

Amanda Mosiman asked if any of them could be shared.

Bob Johnson said no, not at this time. He said it is something he brought up with Dan because they really need somebody who can do inspections on some other areas and we may be able to combine this if we can get it approved.

Mrs. Rector said she will email them and will try to do it this week and then get back with her and she'll turn it in.

#### **OTHER BUSINESS:**

Amanda Mosiman said she will be gone quite a bit coming up. She said she won't be here for July and if he arrives on schedule September, October, and November.

Attorney Doll said so we will see you in July just not after that.

Amanda Mosiman said she will be here in July it's just her National Meeting and it doesn't fall on fair in the first time in 10 years so she'd like to go her National Meeting.

Attorney Doll said so this is the last time we will see you until...

Amanda Mosiman said unless he comes early she will be here in August.

Mrs. Rector said she will be here in August unless he comes early and then that'll be it until probably the end of the year; she'll be here in December.

Attorney Doll said which means attendance by other Board members would be highly appreciated to make a quorum.

Being no other business the meeting adjourned at 6:49 p.m. with a motion from Jeff Valiant, seconded by Bob Johnson and unanimously carried.

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Guy Gentry, President

ATTEST:

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Sherri Rector, Executive Director